

**TOWN OF CONCORD
SELECT BOARD
AGENDA *revised*
February 5, 2018**

7PM – Select Board Meeting Room – Town House	
1.	Call to Order
2.	Consent Agenda: <ul style="list-style-type: none"> • Town Accountant's Warrants • Gift Acceptance Concord Carousel Scholarship Fund Committee \$4317.58 Carousel Preschool Scholarship Fund
3.	Town Manager's Report
4.	7:05 Public Hearing – Dog Hearing, 15 Chase Road, Dangerous dog "Blue"
5.	Continue Discussion of Punkatasset Parking Situation – Rich Reine & Delia Kaye
6.	Concord Chamber of Commerce Update – Jane Obaggy
7.	HeatSmart Program Update – Comprehensive Sustainable Energy Committee
8.	Review & Approve Agreement with Carlisle Water Customers to Settle Litigation
9.	Review PCCC Policy for Motorized Vehicles at Patriots Day Parade
10.	Consider Time Extension for Dog Park Feasibility Study Committee Charge
11.	Consider Time Extension for Affordable Housing Funding Committee Charge
12.	Discuss Draft Charge for Cable Television Advisory Committee
13.	Review Draft Charge for Cultural District Advisory Committee
14.	MSBA Statement of Interest Concord Middle School – John Flaherty, Dep. Sup. of Finance & Operations
15.	Public Comments
16.	Committee Liaison Reports
17.	Miscellaneous/Correspondence
18.	Committee Nominations: Paul Ware of 4 Black Birch Lane to the Historic Districts Commission as an associate member for an unexpired term to expire January 1, 2020; Ray Andrews of 11 Dalton Road to the Affordable Housing Funding Committee for a term to expire May 1, 2018
19.	Committee Appointments: Susanne Jarnryd of 61 Hubbard Street to the Dog Park Feasibility Study Committee to fill an unexpired term to expire May 31, 2018
20.	Adjourn to Executive Session for the purpose of discussing Land Acquisition

PENDING

Monday	February 19	All Day	Presidents Day	Town Offices Closed
Tuesday	February 20	7PM	Select Board Meeting	Town House
Monday	February 26	7PM	Finance Committee Public Hearing	Harvey Wheeler Community Center
Tuesday	February 27	7PM	Finance Committee Public Hearing	Harvey Wheeler Community Center
Monday	March 5	7PM	Select Board Public Hearing	Harvey Wheeler Community Center
Tuesday	March 6	7PM	Planning Board Public Hearing	Harvey Wheeler Community Center
Monday	March 12	7PM	Finance Committee Public Hearing	Harvey Wheeler Community Center
Monday	March 12	7PM	Select Board Meeting	Town House
Monday	March 26	7PM	Select Board Meeting	Town House
Friday	March 30	All Day	Passover	No evening meetings
Sunday	April 1	All Day	Easter	
April 9, 10, 11, 12		6:30PM	Select Board Meeting	CCHS
April 9, 10, 11, 12		7PM	Annual Town Meeting	CCHS
Monday	April 23	7PM	Select Board Meeting	Town House
Monday	May 7	7PM	Select Board Meeting	Town House